



## **Arizona State Board of Dispensing Opticians**

**1740 W. Adams, Suite 3001, Phoenix, Arizona 85007  
(602) 542-8158**

### **NOTICE AND AGENDA OF REGULAR MEETING OF THE ARIZONA BOARD OF DISPENSING OPTICIANS**

#### **NOTICE**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Board of Dispensing Opticians (Board) and to the general public that the Board will hold a meeting open to the public on:

**Wednesday, February 7, 2018, at 10:30 a.m.  
1740 W. Adams, Phoenix, AZ 85007  
Conference Room C**

Title 2 of the Americans with Disability Act (ADA) prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation by calling Megan Darian, Executive Director, at the Board office at 602-542-8158. Requests should be made as early as possible (preferably at least 72 hours prior to the scheduled time) to allow time to arrange the accommodation.

During the course of the meeting, the Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03 (A) (3). The executive session will be held immediately after the vote and will not be open to the public.

The agenda is subject to change up to 24 hours prior to the meeting. The Board Chairperson reserves the right to change the order of the items on the agenda, except for matters set for a specific time.

#### **AGENDA**

**The Agenda for the meeting is as follows:**

- 1. Call to Order and Roll Call**
- 2. Declaration of Conflicts of Interest**
- 3. Review, Discussion and Approval of Minutes**
  - A. January 3, 2018 Regular Board Meeting Minutes

## Notice and Agenda

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### 4. Agency Operations (Review, Discussion and Possible Legal Action)

(Upon a vote of the majority of a quorum, the Board may go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.)

- A. Director's Report
  - 1. E-Licensing project
  - 2. Licensing Renewals
  - 3. HB 2407
  - 4. Exam Schedule
  - 5. Board reappointments

### 5. Possible Violations (Review, Discussion and Possible Legal Action)

(Upon a vote of the majority of a quorum, the Board may go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.)

- A. America's Best Smoke Shop - Selling contacts - Mesa
- B. Farmed Ewe 2 - No licensed Optician - Phoenix
- C. Desert Eye Optical - No licensed Optician - Green Valley
- D. Clear Vision Express - Advertising – Tucson
- E. Target Optical #1889 - No contact Rx – Goodyear

### 6. Applications for Licensure (Review, Discussion and Possible Legal Action))

(Upon a vote of the majority of a quorum, the Board may go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.)

- A. American's Best Contacts #5606 - Establishment - Surprise
- B. American's Best Contacts #5607 - Establishment - Flagstaff

### 7. Applications for Licensure (Review, Discussion and Possible Legal Action))

(Upon a vote of the majority of a quorum, the Board may go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.)

- A. Booker, Kathleen - Comity - North Carolina
- B. Drews, Jacalyn - Comity - Florida
- C. Fisher, Susan - Comity - Washington

**8. Applicants for Practical Exam (Review, Discussion and Possible Legal Action))**

(Upon a vote of the majority of a quorum, the Board may go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.)

Ackley, Tonia	Arredondo, Jose	Baker, Maria
Ballantyne, Brenda	Berner, Don	Brumbaugh, Mark
Carbone, Margaret	Chiara, Karen	Dauscha, Jeffery
Davis, Brithnay	Decker, Kaylin	Encinas, Jennifer
Enriquez, Denise	Finke, Kathleen	Foote, Billie
Ford, Shanea	Frank, Samantha	Franklin, Sarah
Galvez, Christian	Gorney, Kelly	Hicks, Melissa
Karr, Elizabeth	Kocsis, DeAnre	Kosier, James
Krabbe, Logan	Lewis, Sherilynn	Leyva, Raul
Luke, Justim	Martinez, Teesha	Mathers, Kimberly
Mendoza, Norma	Montiel, Veronica	Nolen, Sheila
Payne, Stacy	Remillard, Britt	Scalf, Kristy
Scott, Jennifer	Semrow, Jeffrey	Sieldler, Harrison
Sierra, Cindy	Tester, Craig	Thompson, Elizabeth
Tucker, Nichole	Vansetten, Kari	Zakherdi, Nima

**9. Future Meeting Dates (Review and Discussion)**

- A. 2018 schedule – March 6<sup>th</sup> (Exam setup), March 7<sup>th</sup>, April 4<sup>th</sup>, May 2<sup>nd</sup>, June 6<sup>th</sup>, August 1<sup>st</sup>, September 6<sup>th</sup>, October 3<sup>rd</sup>, November 7<sup>th</sup>, December 5<sup>th</sup>.

**10. Future Agenda Items**

- A. Test results for Practical Exam

**11. Call to the Public**

The Board may make an open call to the public during the meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Those wishing to address the Board should fill out a speaker request form. Pursuant to A.R.S. § 38-431.01 (H), members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.

**12. Adjournment**